

DODGE COUNTY HUMAN SERVICES & HEALTH BOARD MINUTES

The Dodge County Human Services & Health Board met on Wednesday, June 6, 2018, in Conference Room #G46 of the Henry Dodge Office Building.

The meeting was called to order at 6:00 p.m. by.

ROLL CALL: PRESENT: Mary Bobholz, Becky Glewen, Lois Augustson, David Godshall, Jennifer Keyes, Mark Roesch, and Kira Sheahan-Malloy, Tim Kemmel

ABSENT/EXCUSED: Stephanie Justmann

ALSO PRESENT: STAFF: Jim Mielke - County Administrator, Becky Bell – Director, Monica Hooper-Division Manager, Alyssa Schultz-Division Manager, Sheila Drays-Division Manager, Amy Booher-Supervisor, Mark Bebel-Supervisor, Lisa Grycowski-Supervisor, Anne Connors-Supervisor, Amy Ewerdt-Supervisor, Jody Langfeldt-Supervisor, Abby Sauer

OTHERS: Marguerite Bashynski

Certification of Public Notice: Kris Keith certified public notice.

Public Hearing Regarding Agency Requests for Funding:

Jess Tiffany from PAVE mentioned they serve all of Dodge County. They empower those affected by violence. They have a 24 hour phone/texting hot line for people in need of assistance. Jess mentioned with the LAP program where law enforcement responds to calls and administer an 11 question protocol and decided from the answers to those questions if they need to call PAVE's hotline and set up a plan for the next 24 hours, PAVE received 89 calls last year with this program. Jess said in 2017 the nights in shelter increased from 3687 in 2016 to 4077 night in 2017. PAVE is requesting the same amount of funding as the previous year of \$25,000 and their current budget is \$400,000.

Fred Hebert from Central Wisconsin Community Action Council talked about how they serve 5 different counties being, Adams, Columbia, Dodge, Juneau and Sauk Counties and have been helping people for 52 years. They have a 15 member board and they provide these counties with multiple services, some being employment & training, car loans, emergency food & shelter and programs to help homeless with housing assistance. Fred mentioned that each of the 5 counties they serve do contribute annually which demonstrates support in their programs. Fred is asking for \$7,500 for 2019, the same as they received last year.

Thea O'Connor from Church Health Services stated they have been serving the low income population in Dodge County for 24 years. Thea mentioned that for the dental services they provide they have seen a dramatic increase for these needs. They provide medical, dental and mental health services but the dental is about 85% of their services. Church Health Services is averaging 100 new patients a month and so far for 2018 they have 1652 patients, they have hired a full time dentist and have 4 dental chairs. Church Health Services operating budget is \$700,887 and is requesting and increase in funding from last years \$7,500.

Jeauetta Westenberg from Watertown Area Cares Clinic talked about how they serve the uninsured and people that are below the poverty level. In 2017 they served 740 total clients and had 1379 visits and their providers are volunteers except 3 part-time employees. They provide medical and mental health services. Jeauetta said Jefferson County funds \$10,000 a year to them and appreciates any help from Dodge County.

Kathy Schmidt from NAMI came and talked about how they serve people with mental illness. They provide monthly peer support groups with state trained members and they also provide family to family classes that are evidence based and provide clients with the support that they need.

Consideration to Deviate from the Agenda if Needed:

Motion by David Godshall to approve deviation from the agenda if needed. Seconded by Kira Sheahan-Malloy. Motion carried.

Approval of Minutes of the April 4, 2018 meeting:

Motion by Becky Glewen to approve the minutes of the May 2, 2018 meeting. Seconded by Jennifer Keyes. Motion carried

Public Forum:

Board Action:

- A. Consider, discuss and take action on the proposal to close Fox Lake Dining Site.

Supervisor Amy Ewerdt discussed with the board that the Fox Lake meal site has had a very low participation rate for some time, Amy reported that currently there are 2 couples that come to the meal site and 2 other couples that come and pick up food and take it home. Ms. Ewerdt has reached out to different locations in the area, one being the legion and there was no interest in having the meal site move to that location. For the few people that use the dining site they could still utilize the Beaver Dam or Randolph sites or if they qualify for home deliveries they can receive their meals that way. Amy Ewerdt stated that the Nutrition Advisory Council agreed to the closure. Motion by Becky Glewen to close the Fox Lake Dining Site. Seconded by Tim Kemmel. Motion Carried

- B. Consider, discuss and take action on closure of all dining centers on September 26th for district training in Sun Prairie for meal site managers.

Supervisor Amy Ewerdt stated this is a mandatory training that takes place every year.

Motion by Lois Augustson to close all dining center September 26th 2018 for manager training. Seconded by David Godshall. Motion Carried

- C. Consider, discuss and take action on the 2018 Dodge County Budget Amendment Opioid Methamphetamine Treatment Center Grant Resolution.

Ms. Bell informed the Board that we have received the contracts for this opportunity. The grant is broken into two funding sources. This is the grant opportunity that is a shared effort with Fond du lac County.

Motion by Kira Sheahan-Malloy to approve the Opioid Methamphetamine Treatment Center Grant budget amendment resolution. Seconded by Mark Roesch. Motion carried

- D. Consider, discuss and take action on the 2018 Dodge County Budget Amendment-CCS Program.

Ms. Bell informed the Board that this resolution is being brought forward as the CCS Program continues to grow at a rapid pace. The costs are reimbursed through Medical Assistance at 100%. We have seen a dramatic increase in child referrals due to school referrals, changes to the CST Program, and taking children off the CLTS waitlist.

Motion by Jennifer Keyes to approve the CCS Program budget amendment resolution. Seconded by Becky Glewen. Motion carried

Director's Report:

A. Update: NetSmart Status/Next Steps

Division Manager Monica Hooper reported to the board that the fiscal staff is still engaging with the Joxel group frequently on open items on the issues list and the Joxel group will be on site June 26th for a demo on the new configuration. Ms. Hooper stated things are going very well.

B. Update: Preliminary cost estimate-Security improvements at Henry Dodge Office Building

Director Becky Bell reported to the board estimates for the bullet resistant glass for the reception areas. On the third floor ADRC cost will be \$11,590, second floor Economic Support-\$5,830, ground floor main entrance-\$5,890 and Public Health-\$10,390. Jim Mielke stated that this will be going to the Building Committee and then to the County Board.

C. Update: Grant opportunity to fund Parenting Skills Group and Prevention CPS Social Worker

Director Becky Bell reported that the Greater Watertown Area Foundation wanted to include Dodge and Jefferson Counties in this grant opportunity, Supervisor Lisa Grycowski is filling out the grant application. Supervisors Mark Bebel, Amy Booher and Lisa Grycowski came to talk with the board about the ways this grant can help the CPS division. The Community Response Program is aimed at working with families who may be struggling but the family does not meet the criteria for a CPS investigation. It is believed that we may be able to help families without the need to enter into the CPS Unit by providing preventative services. Lisa Grycowski talked about the Parenting Skills Group and how this brings parents together in groups to learn about parenting skills and gets help from other parents. Amy Booher indicated we would like to engage children and families early in the truancy process so we can attempt to prevent a child from becoming a habitual truant.

Division Reports:

The Board members reviewed and discussed the following informational items:

A. Community Support Services Division:

1. Program Statistics
2. Aging and Disability Resource Center Information:
 - a. Dining Center Comments for April
 - b. 2019-2021 County Aging Unit Plan

Supervisor Amy Ewerdt talked to the board about different things that are being done to find out what people would like to see in the 2019-2021 plan. Amy is setting up information poster boards and asking people to vote on what they would like to see.

3. Public Health Information:
 - a. Medication Disposal Brochure
 - b. 2018 Township well testing offer for Elba, Calamus and Westford

B. Clinical & Family Services Division:

1. Program Statistics:
 - a. Out of Home Costs
 - b. April Report from Northwest Connections on after-hours crisis activity
 - c. Northwest Connections April Expenses

C. Fiscal & Support Services Division:

1. Review of April 2018 expenditures & revenues

Monica Hooper reported to the board there is a projected 1.5 million return to the GL

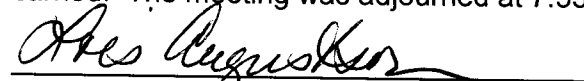
2. Discuss Johnson Block Audit Finding Review

Ms. Hooper stated the Finance Committee is going to get an update on the audit in July and hopefully she will be able to report to the Human Service Board after.

3. Review Revenue & Expenditure Adjustment Forms

Next Meeting Date: July 11, 2018 @ 6:00 p.m.

Motion by Kira Sheahan-Malloy to adjourn the meeting. Seconded by David Godshall. Motion carried. The meeting was adjourned at 7:53


Lois Augustson, **Secretary**


Mary Bobholz, **Chairperson**


Kris Keith, **Recording Secretary**

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DISCLAIMER: THE ABOVE MINUTES MAY BE APPROVED, AMENDED OR CORRECTED AT THE NEXT COMMITTEE MEETING